

**Budget & Planning Committee
Minutes
May 16, 2018**

Present: Cody Stoddard, Sathy Rajendran, Aimée Quinn, Kathy Whitcomb, Paul Knepper, Stephen Stein, George Drake, Ian Loverro, Ken Smith, Michael Young, Kathy Temple and Jim Johnson

Absent: Lad Holden and Duane Dowd

Guest(s): None

Meeting was called to order at 10:02 a.m.

Agenda approved as presented.

Aimée moved to approve the May 2, 2018 minutes. Jim seconded, and minutes were approved.

BEC report – Ken reported that the BEC went through third part of the budgets. First is the general budget about 120 million. Second is the enterprise budget. Third is student fees. The last two are self-support. Need to have some dialog on other budgeting models. Look at challenges and what are the needs for budgeting models. Ken is speaking at BOT meeting on Friday as well as two other chairs. Cody indicated we need to get the support side to understand what the pressures are on the academic side.

Allocations report - George reported that there was a discussion about the BEC vote. Allocations is not sure they understand the reasoning behind the vote. The committee discussed wasting time in reviewing proposals and providing recommendations that were not taken. At cabinet level they turned down some of the requests because they could see some of these units had the available funds. Counseling is a fee-based program and should be funded that way. Some of the units were already funding with soft money and were requesting state fund resources to free up that soft funding for other items. If the cabinet had this criteria and information, why didn't the allocations committee have this information. Need a better way to determine if units really do need the additional funding.

ADCO is meeting with President and Provost and maybe deans next Thursday May 24th. If anyone has questions they would like addressed, please let Duane or Jim know and they will try and address those.

Ken moved to accept President's offer to come and speak with the committee on June 6th. Sathy seconded and motion was approved.

Need to have a strategizing meeting prior to the June 6th.

Space & Equipment - They have met but, Sathy hasn't been able to be there.

Feedback survey - This will go to ADCO, Faculty Senate and budget related entities at university as well as BEC, President and BOT. Aimée will work with Kathy to finalize the summary. Kathy W would like help contacting the individuals who indicated they would like to be contacted.

College Budget Committees support - Kathy W will try and get someone from the CAH budget committee to speak with Kathy T and/or the committee. Would the committee would like to debrief the deans after the budget summits? It was suggested that there should be a common website that minutes from each of the colleges are housed. There needs to be a consistent structure and scope of what they look at. Equipment requests goes through some committees and not others.

The committee discussed developing a proposal with additional budget models.

Kathy T will set up a meeting for the committee prior to meeting with President.

Meeting was adjourned at 11:50 a.m.